



TAXATION SECTION

THE STATE BAR OF CALIFORNIA

EXECUTIVE COMMITTEE MEETING

June 20 - 21, 2008

PILLSBURY WINTHROP SHAW PITTMAN, LLP

501 West Broadway, Suite 1100, San Diego

On-site assistance: 619-544-3240 (Michelle Andis)

Friday June 20, 2008

12:00N00N - LUNCH

1. 12:30pm - Call to Order (Wayne)
2. Annual Meeting / CTPC Update
 - a. Facilities Status Update
 - b. Annual Meeting
 1. Programs Status Update
 2. Sponsors Update
 3. Other Responsibilities Update
 - c. CTPC
 1. Programs Status Update
 2. Sponsors Update
 3. Other Responsibilities Update
3. Annual Meeting / CTPC Awards
 - a. Joanne M. Garvey Award Recipient
 - b. H. Judson Klein Award Recipient
4. Committee Appointments for 2009
5. 2008-2009 Executive Committee Meeting Schedule
6. Other Business

5:00 pm Adjourn

6:30pm – Dinner – Oceanaire Seafood Room – 400 J Street, San Diego

Saturday – June 21, 2008

Breakfast - 8:30am

1. **9:00am - Call to Order** (Brian)
2. Business Remaining from Friday
3. Membership Update
4. Budget Update
5. New ExCom Members/Officer Updates

12:00NOON – Lunch

6. **12:30pm – Call to Order**
7. Business Remaining from Saturday Morning
8. Advisor Reports
 - a. 1:00pm – Paul Zamolo – IRS
 - b. 1:30pm -- Geoff Way – FTB
 - c. 2:00pm – Randy Ferris for Kris Cazadd - BOE
9. California Tax Lawyer Magazine Update
10. Educational Programs Issue
11. Other Business

4:00pm – Adjourn